

**North Kootenai Water District
Board Meeting Agenda
Welch Comer Engineers
315 E Kathleen Ave, Coeur d'Alene
November 5, 2015 – 12:30 p.m.**

A. Call to Order / Roll Call

B. Consent Agenda

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Minutes of 10/15/2015

C. Employee Matters

D. Oral Communications

Staff:

E. Written Communications

1. GIS Update
2. Water Rights

F. District Attorney: Brian Werst

1. Executive Session
2. SuddenLink Easement

G. District Engineer: Necia Maiani

1. Project Status Report
2. CIP - Update
3. Rimrock Meadows 2nd Addition
4. Fox Hollow – Updated Review
5. RAFN Water Rights - Update

H. District Manager: Mike Galante

1. System Operation Update
2. Freije Annexation Request
3. City of Hayden – Property Acquisition
4. Fernan Estates - Update

I. Board Members

J. Adjournment

**Fred Ogram
Director/Secretary**